Companies House

AR01 (ef)

Annual Return

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Company Name: **LUMA TYRE LTD**

Company Number: **08307824**

Date of this return: **26/11/2014**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 CABLE STREET**
FORMBY
LIVERPOOL
ENGLAND
L37 3LU

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): LINDA ANN

Surname: EVANS

Former names:

Service Address: LEAFDALE 8 CROFT LANE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type:	**Person**
Full forename(s):	**JAMES ANDREW**
Surname:	**TRISTRAM**
Former names:	
Service Address:	**21 CABLE STREET** **FORMBY** **MERSEYSIDE** **UNITED KINGDOM** **L37 3LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW TRISTRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.